

TTPCC-Albuquerque, NM Motions, Draft-1 August 27-29, 2013
Tribal Transportation Program Coordinating Committee, Motions **1-7**
National Indian Program Training Center 1011 Indian School Rd. NW (BIA Bldg. 2)

MOTION SHEET

Date: August 27, 2013 Type Of Meeting: Regular ☒ Special ☐ Time: 8:55 AM

MOTION BY: Sam Thomas 2ND BY: Royce Gchachu

MOTION 1: To adopt the agenda as amended as a working agenda..

VOTE: _____ FOR: _____ OPPOSED: _____ ABSTAIN: _____ NOT VOTING: MOTION CARRIED: YES ☐ NO ☐

PASSED BY CONSENSUS **XX** YES: _____ NO: _____

MOTION SHEET

Date: August 27, 2013 Type Of Meeting: Regular ☒ Special ☐ Time: 10:40 AM

MOTION BY: Tim Rosette 2ND BY: John Smith

MOTION 2: Recommend the proposed numbering schema for Tribally-owned bridges as presented at the TTP Coordinating Committee on August 27, 2013.

VOTE: _____ FOR: _____ OPPOSED: _____ ABSTAIN: _____ NOT VOTING: MOTION CARRIED: YES ☐ NO ☐

PASSED BY CONSENSUS: **XX** YES: _____ NO: _____

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MOTION SHEET

Date: August 28, 2013 Type Of Meeting: Regular ☒ Special ☐ Time: 9:25 AM

MOTION BY: Sam Thomas 2ND BY: Barak Myers

MOTION 3: Accept the recommendation for the workgroup concentration areas, specifically on page two, as presented by Robert Sparrow in the workgroup PowerPoint presentation. Two working groups will be formed to address issues and concerns;

Team 1 = Operations;

Team 2 = Administration

VOTE: _____ FOR: _____ OPPOSED: _____ ABSTAIN: _____ NOT VOTING: MOTION CARRIED: YES ☒ NO ☐

PASSED BY CONSENSUS: ☒ YES: _____ NO: _____

MOTION SHEET

Date: August 29, 2013 Type Of Meeting: Regular ☒ Special ☐ Time: 11:15 AM

MOTION BY: Sam Thomas 2ND BY: Mike Moilanen

MOTION 4: Accept the recommendation for the "Team 2, Administration" workgroup, as presented by Sam Thomas in the workgroups presentation as the Team 2 Current Issues to be addressed.

VOTE: _____ FOR: _____ OPPOSED: _____ ABSTAIN: _____ NOT VOTING: MOTION CARRIED: YES ☐ NO ☐

PASSED BY CONSENSUS: ☒ YES: _____ NO: _____

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Date: August 29, 2013 Type Of Meeting: Regular ☒ Special ☐ Time: 11:55 PM

MOTION BY: Sam Thomas 2ND BY: Royce Gchachu

MOTION 5: : Accept the recommendation for the "Team 1, Operations" two workgroup approach, in the Team 1 two Groups presentation as the Current Issues to be addressed. (Team 1, Group 1 was presented by Tim Rosette and Team 1, Group 2 was presented by Barak Meyers)

VOTE: FOR: OPPOSED: ABSTAIN: NOT VOTING: MOTION CARRIED: YES ☐ NO ☐

PASSED BY CONSENSUS: XX YES: NO:

MOTION SHEET

Date: August 29, 2013 Type Of Meeting: Regular ☒ Special ☐ Time: 1:55 PM

MOTION BY: Paulson Chaco 2ND BY: Tim Rosette

MOTION 6. : Motion to meet November 18, 2013 & to meet in DC with a smaller contingent with ASIA/FHWA. Additional meetings in FEB, MAY, AUG 2014.

VOTE: _____ FOR: _____ OPPOSED: ____ ABSTAIN: ____ NOT VOTING: MOTION CARRIED: YES ☐ NO ☐

PASSED BY CONSENSUS: XX YES: NO:

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MOTION SHEET

Date: August 29, 2013 Type Of Meeting: Regular ☒ Special ☐ Time: 12:25 PM

MOTION BY: By Acclamation. 2ND BY: _____

MOTION 7: Motion to adjourn the adjourn meeting. . . .

VOTE: FOR: OPPOSED: ABSTAIN: NOT VOTING: MOTION CARRIED: YES ☐ NO ☐

PASSED BY CONSENSUS: XX YES: NO: